Missouri Department of Natural Resources Water Protection Program-Public Drinking Water Branch

MINUTES OF THE SAFE DRINKING WATER COMMISSION MEETING Virtual Meeting

July 10, 2020 10 a.m.

Commissioners Participating:

Ms. Elizabeth Grove, Chair Ms. Charli Jo Ledgerwood, Vice Chair

Mr. Bruce Manning
Mr. Rodger Owens
Mr. Fred Schmidt
Mr. Curt Skouby

Commissioners not participating in the meeting:

Ms. Susan Armstrong Mr. Scott Bockenkamp

Legal Counsel: None present

Staff Present:

David Lamb, WPP/PDWB Van Beydler, DNR/OD Donna Belfiore, WPP/PDWB Judi Fifer, DNR/DAS

Sheri Fry, WPP/PDWB

Guests present:

MPUA (No name submitted in the log in)

Samantha Harden, EPA

Note: Due to the virtual nature of the meeting, introductions were not conducted beyond Commission members present. The names listed above for staff and other participants were those who logged on for the Adobe Connect. This may not be a comprehensive list of all participants.

Call to Order

Chair Grove called the meeting to order at 10:00 a.m. A roll call of the Commission was taken. Those in attendance included Commissioners Hazelwood, Manning, Skouby, and Schmidt, Chair Grove, and Vice-Chair Ledgerwood. Commissioners Armstrong and Bockenkamp were absent. A quorum was established at that time.

Recommended for adoption and action to be voted on:

Mr. David Lamb, Chief of the Public Drinking Water Branch, gave a brief review of the proposed rule actions for 10 CSR 60-16 – Drinking Water Fees and requested that the

Commission vote to approve the Department to move forward with filing the proposed rule actions.

Chair Grove called for a motion to approve the Department to file the proposed rule actions for 10 CSR 60-16 Drinking Water Fees, with the Secretary of State's office.

Commissioner Hazelwood made a statement to all those participating, expressing her delight with the entire process, from the information gathering by the Department, to the Stakeholder participation and cooperation, to the final consensus. Chair Grove then echoed that same sentiment. Mr. Lamb then expressed his appreciation for all of the cooperation from the parties involved and for the positive feedback on the stakeholder efforts from the Commission.

Commissioner Hazelwood then made a motion to approve the request to file the proposed rule actions to 10 CSR 60-16 Drinking Water Fees, as presented. Commissioner Manning seconded the motion. Chair Grove called for a roll call vote, resulting as follows:

Chair Grove	Yes	Commissioner Hazelwood	Yes
Vice-Chair Ledgerwood	Yes	Commissioner Manning	Yes
Commissioner Owens	Yes	Commissioner Schmidt	Yes
Commissioner Skouby	Yes		

Motion Carried.

Note: Commissioner Bockenkamp's emailed vote is included with this transcription.

Adjournment

Chair Grove called for a motion to adjourn the meeting. Commissioner Manning made a motion to adjourn. Commissioner Skouby seconded the motion. All Commissioners voted unanimously to adjourn.

Motion carried. The meeting was adjourned at 10:11 a.m.

Respectfully Submitted,

David J. Vamb. Staff Director

Minutes taken at the Safe Drinking Water Commission meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be, and are not, a word-for-word transcription.